

1 **WAGANAKISING ODAWAK STATUTE**
2 **FINANCIAL DISCLOSURE BY TRIBAL OFFICIALS**
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5 **SECTION I. PURPOSE**
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7 This Statute is hereby enacted to establish a standard requirement for financial disclosure
8 from elected and appointed officials in accordance with the Tribal Constitution, Article XV. B
9 that states: *“The Tribal Council shall enact a statute requiring financial disclosure statements of*
10 *candidates, and elected or appointed governmental officials.”*
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13 **SECTION II. DEFINITIONS**
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15 **A.** The “Tribe” means the Little Traverse Bay Bands of Odawa Indians.
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17 **B.** “Elected Official” means any Tribal Chair, Vice Chair and Tribal Councilors.
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19 **C.** “Immediate Family” means husband, wife, son, daughter, step-son, step-daughter, father,
20 step-father, father-in-law, mother, step-mother, mother-in-law, brother, step-brother, brother-in-
21 law, sister, step-sister, sister-in-law, child, step-child, son-in-law, daughter-in-law or a person
22 whose relationship with the Tribal Citizen is similar to that of persons who are related by blood
23 or marriage.
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25 **D.** “Judiciary Official” means any Judge or Justice of the Tribal Court.
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27 **E.** “Personal Financial Interest” shall mean a financial interest for the official or any
28 immediate family members.
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30 **E.** “Tribal Citizen” means an enrolled member of the Little Traverse Bay Bands of Odawa
31 Indians.
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34 **SECTION III. ELECTED OFFICIALS**
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36 **A.** No elected official shall be sworn into office until the following information is submitted

1 to the Legislative Office:

- 2
- 3 1. A list of all current employers;
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- 5 2. A list of all positions currently held on boards, commissions, or committees,
- 6
- 7 3. A description of any financial interest in a business, company, corporation, stock
- 8 or bond, but not retirement funds, mutual funds or any type of financial instrument in
- 9 which the owner does not have control over the purchase and sale of the instrument's
- 10 holdings;
- 11
- 12 4. Location of all real-estate holdings.
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14 **B.** Any changes to the submitted information shall be reported to the Legislative Office

15 within 30 days of the change or event.

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18 **SECTION IV. JUDICIARY OFFICIALS**

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20 **A.** No Judiciary official shall be sworn into office until the following information is

21 submitted to the Judiciary Office:

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- 23 1. A list of all current employers;
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- 25 2. A list of all positions currently held on boards, commissions, or committees;
- 26
- 27 3. A description of any financial interest in a business, company, corporation, stock
- 28 or bond, but not retirement funds, mutual funds or any type of financial instrument in
- 29 which the owner does not have control over the purchase and sale of the instrument's
- 30 holdings;
- 31
- 32 4. Location of all real-estate holdings.
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34 **C.** Any changes to the submitted information shall be reported to the Judiciary Office within

35 30 days of the change or event.

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1 **SECTION V. EXECUTIVE COMMISSIONS, BOARDS AND COMMITTEES**

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3 Annually, all Executive Commission, Boards and Committees members shall sign a statement
4 verifying that any of the following is not in conflict with their appointment:

- 5
6 **1.** Employment;
- 7
8 **2.** Positions on boards, commissions, or committees;
- 9
10 **3.** Financial interest in a business, company, corporation, stock or bond, but not
11 retirement funds, mutual funds or any type of financial instrument in which the owner
12 does not have control over the purchase and sale of the instrument's holdings;
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15 **SECTION VI. PUBLIC RECORD**

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17 The information shall be available to Tribal Citizens in accordance with Disclosure of Public
18 Document Statute, or as amended.

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21 **SECTION VII. SEVERABILITY**

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23 If any section, subsection, paragraph, sentence, phrase or portion of this Statute is, for any
24 reason, held invalid or unconstitutional by any court of competent jurisdiction, such portion shall
25 be deemed a separate, distinct and independent provision and such holding shall not affect the
26 validity of the remaining portions thereof.

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29 **SECTION VIII. EFFECTIVE DATE**

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31 Effective upon signature of the Executive or 30 days from Tribal Council approval or Tribal
32 Council override of Executive veto which ever comes first.

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36 **CERTIFICATION**